

Minutes of the Three Lakes Town Board of Supervisors of
January 16, 2007

The Three Lakes Town Board of Supervisors, Oneida County, Wisconsin held a regular Town Board Meeting on January 16, 2007 with all members present except clerk/administrator Hallman who was unable to attend. Chair Stebbeds called the meeting to order at 6:30 PM.

Motion by Starke second by Hapka to approve the agenda Ayes 5 Noes 0 motion carried.

Motion by Schwartz second by Martineau to approve the minutes of the meeting of December 19, 2006 and January 3, 2007 Ayes 5 Noes 0 motion carried.

A discussion regarding the planned removal of trees in the Town Road Right of Way on Military Road at 7110-7120 for the purpose of reconstructing that part of Military Road ensued. Tamarack Song owner of Teaching Drum Outdoor School and the property next to the road right of way was present along with others from his school. His request was to leave the trees scheduled to be removed next to his property because his business relies on these trees as a visual gateway to his business (photo on website), environmentally would like to save trees, road has scenic byway status and the canopy desirable

Jim Bollmann from MSA stated that this is one of the areas that has been scheduled for reconstruction to provide a ditch and culverts for drainage of the road. This would be the end of the area of reconstruction. If the Town chooses to leave these trees then this section of the road would not be reconstructed and just 3 inches of gravel would be added milled and paved, drainage would still be an issue. This would shorten the life of this section of the road but by how much could not be estimated for just this section but roads as a general rule with poor drainage reduce a 20 year life to a 7-10 year life everything else being equal. He also stated that public hearings had been held for the project and this request is coming at a late time. Changing this area would not delay the project however as the change could be made during construction. There was a representative from the Mole Lake Tribe and questioned as to why the Tribe was not notified of the project as it is a Federal project. Mr. Bollmann stated that notification was given according to Federal Law and an archeological survey was done as prescribed by Federal rules. He will check his files to make sure all notification was completed and report to the Chair his findings.

Motion by Schwartz second by Martineau to accept MSA project specifications as submitted for the Military Road, with the modification of the construction at 7110 and 7214 Military Rd., so as to save the mature Pines in the right-of-way at only a nominal or no cost increase to the project. Discussion followed.

During the discussion Mr. Bollmann stated that part of this reconstruction power lines will have to be moved. It is possible that by moving the poles for the beginning of this section that even if this small section of road is not ditched and shouldered as the rest that Public service may need to remove these trees due to the moving of the other poles.

The motion was called for and was defeated one Aye and four Nays.

It was requested that this issue be placed back on the next agenda when information can be obtained from public service and MSA.

The Three Lakes Waterfront Association gave a report on Aquatic Invasive Species in the Three

Lakes Chain and the efforts of the Clean Boats-Clean Waters program. The Board thanked the TLWA for there efforts and their commitment to clean water in Three Lakes.

Motion by Hapka second by Schwartz to approve resolution and grant application for for the 2007 Aquatic Invasive Species Program. Ayes 5 Noes 0.

Motion by Starke second by Schwartz to approve the payment of the bills. Expenses used checks #14044-14117 in the amount of \$10,412.34 and checks #14118-14124 were destroyed and checks # 14125-14156 in the amount of \$33,353.62 and check #14157 in the amount of \$955.00 and checks #14158-14172 in the amount of \$2,580,499.10 For a total of \$2,625,220.06. Payroll used checks #14173-14203 in the amount of \$18207.92. Electronic payment of payroll taxes \$6798.56. Ayes 5 Noes 0 motion carried.

Motion by Martineau second by Starke to go into closed session in Accordance with WIS STAT 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Role call vote all ayes.

Moton by Martineau second by Starke to return to open session. Role call vote all Ayes.

Reading of motion made in closed session: Motion by Starke second by Hapka to set the following non union wages for 2007: Non-represented employees to receive a 3% wage increase with two exceptions.

There being no further business a motion to adjourn was made by Hapka second Starke Ayes 5 Noes 0 motion carried.

W.C. Martineau
Town Supervisor